

Swan Hill TV District

December 2, 2020 – Snyder Law Office. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Mark Smolen; Carol Field, bookkeeper. Guest: Brant Baudry, attorney.

Meeting called to order at 5:00 pm.

Minutes from November 4, 2020 had been disseminated by email. Chris: MOTION to approve the minutes. SECOND Gary. PASSED unanimously.

Bills	2249 12/2/20	Department of Revenue	168.00
	2250	CenturyLink	174.00
	2251	Flathead Electric	209.00
	2252 12/7	Liberty Murual	5,616.00
	2253	Snyder Law Office	699.75
	2254	Carol Field (Verizon Cell phone)	200.00
	2255	Unemployment insurance	.99
	2256 12/15	Mild Fence	185.00
	2248 12/31	Carol Field	160.70

Flathead County fund balance (no Dec revenue) \$108,310.63

Chris: MOTION to pay all submitted bills. SECOND Mark. PASSED unanimously.

- 1. Crown Castle. Draft lease discussion.**
- 2. Microwave lease on Blacktail. Discussion of the details.**
- 3. Need for a backup person to relay equipment readings to Charlie when Gary is gone. Person Gary had in mind is leaving the area. We will pursue #4.**
- 4. Remote monitoring of equipment. We reviewed Chris' November 5th letter to Charlie. We will pursue this.**
- 5. Channel reception and outages. We discussed the protocol for determining issues with reception. Both Chris and Kathy have newish equipment and coax cable. If both are having reception problems, Kathy will report to Charlie.**
- 6. Public contacts via email and phone calls. We received an email from a state legislator regarding our affidavit process. There were a couple more emails regarding outages. Several phone calls reported outages.**
- 7. Increased number of exemptions sought.**
- 8. Website. Kathy asked that Mark adds a recommendation of an amplifier to be used in case reception is spotty. It's helpful if one is used each time the signal is split.**

Meeting was adjourned at 5:47 pm.

The next scheduled meeting: Wednesday, January 6, 2021, 5 pm, Swan Hill School, Sixth grade classroom.